

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
April 13, 2015**

PLACE: TVHS Room 114

TIME: 7pm

I. OPENING

- A. Call Meeting to Order: Time: _____
- B. Roll Call
Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____
- C. Pledge of Allegiance
- D. Invocation
- E. Additions or Corrections to Agenda

II. PUBLIC PARTICIPATION—In accordance with Tuscarawas Valley Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate), and topic to be addressed, and limit the presentation to five (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

III. SUPERINTENDENT'S REPORT

Exciting Opportunities for 2015-2016

- Mr. Mark Murphy, Superintendent, Mrs. Lori Robson, Curriculum Director, Mrs. Peggy Range, Gifted Coordinator

IV. EXECUTIVE SESSION

For the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

IN:

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

President, Susan Kaschak calls the Board back into regular session.

V. NEW BUSINESS/CONSENT AGENDA

A. The following recommendations are made by the Superintendent:

1. Approve minutes from the March 9, 2015 regular meeting, March 2015 financial reports, and March 2015 investments and then/now certificates as follows:

Company	Amount	Purpose
East Central Ohio ESC	\$2,604.97	Interpreter Services Aug-Dec 2014
East Central Ohio ESC	1,211.00	Physical Therapy Services Oct-Dec 2014
R J Wright & Sons	2,517.90	Bulk Oil for Bus Garage
Shiffler Equipment Sales, Inc.	844.42	Wall Corner Guards
2. Approve a two-year limited administrative contract for Andrea Clements, TV Primary School Principal, effective August 1, 2015 through July 31, 2017 (Step 4, Administrative Salary Schedule).
3. Approve the employment of the following certified individual, pending verification of all credentials:

- Ana Maria Garcia-Menendez, TVMS/TVHS Spanish Teacher, effective August 17, 2015 (MA, Step 8)
- 4. Accept the resignation of Katy Wells upon the conclusion of a two-year unpaid leave of absence, effective at the conclusion of SY2014-15.
- 5. Accept the resignation of Connie Hinerman, TV Primary custodian, effective April 7, 2015.
- 6. Approve the following OAPSE transfers, effective April 14, 2015:
 - Tom Bowe, TVMS Custodian I, to TV Primary Custodian I
 - Mary Large, TV Intermediate Custodian I, to TVMS Custodian I
 - Tyler Zimmerman, TVHS/Primary Custodian II, to TV Intermediate Custodian I
- 7. Restore the elementary music position (Deanna Miller) from four to five days per week, effective SY2015-16.
- 8. Eliminate the following OAPSE position due to student needs and enrollment, effective at the conclusion of SY2014-15:
 - Two (2) special education aide positions, TV Intermediate School, 8 hours per day
- 9. Create the following OAPSE positions due to student needs and enrollment, effective at the beginning of SY2015-16:
 - One (1) special education aide position, TV Primary School, 8 hours per day
 - One (1) special education aide position, TV Middle School, 8 hours per day
- 10. Approve 21st Century Community Learning Center stipend for SY2014-15 for the following certificated employee at the designated amount with an additional 18% to cover fringe benefit expenses, all paid by the 21st Century Community Learning Grant:
 - Tricia McCray, TVMS Crocheting, \$684 (11 sessions)

11. Grant supplemental contracts for SY2015-16 as follows, pending verification of all credentials:

Certificated Employees

Janet Cornell	8 th Grade Class Advisor with DC Trip	Step 11
	TVMS Student Council	Step 14
Sandy DeBos	Cross Country	Step 15
Andrew Desmond	Assistant Band Director	Step 0
Merri Gensley	Band Director	Step 28
	Fine Arts Department Head	Step 11
Aimee Geibel	Senior Class Advisor	Step 3
Kelly Gulling	Science Department Head	Step 4
Emily Hawkins	7 th Grade Class Advisor	Step 2
Mike Horger	Technology Department Head	Step 8
Josh Jarvis	Assistant Football	Step 1
Dave Kennat	Ski Club Advisor	Step 21
Katie King	TVMS Cross Country	Step 0
Laura Lindon	ELA Department Head	Step 15
	Junior Class Advisor with Prom	Step 14
	Yearbook Advisor	Step 18
	National Honor Society	Step 20
Curtis Love	Assistant Football	Step 14
Julie Mace	TVHS Student Council Co-Advisor	Step 2
Doris Newell	Sophomore Class Advisor	Step 15
Sean Paisley	TVHS Student Council Co-Advisor	Step 3
Gary Peterson	Freshman Class Advisor	Step 8

Mike Recktenwalt	Assistant Football	Step 2
Megan Sams	TVHS/MS Choir	Step 9
	Drama	Step 1
Marcia Speicher	Academic Challenge Advisor	Step 7
Susan Troyer	Math Department Head	Step 15
Scott Tytler	Social Studies Department Head	Step 2
Corey Wackerly	Middle School Football	Step 0
Chadd Wallick	Assistant Football	Step 16
Ashley Weber	TVMS Dean of Students	
George Zagales	Conditioning	Step 0

Contracted Employees

Tom Fondriest	Assistant Football	Volunteer
Maria Grimm	Assistant Softball Coach	Volunteer
John Hite	Middle School Football	Step 27
Corey Johnson	Middle School Football	Step 2
Jason Johnson	Middle School Football	Step 9
Shawn Miller	Head Soccer	Step 14
Amanda Porter	Head Cheerleading	Step 1
Terry Thompson	Golf	Step 4

12. Approve teaching contracts for certificated/licensed teachers as follows:

1-Year Limited:

Zachary Bell	Sean Knight
Allison Bolon	Nicole Larkin
Paul Dunlap	Trisha McCray
April Ernst	Deanna Miller
Matthew Gray	Marcie Potts
Brittani Hall	Tiffany Shaw
Brandon Hartman	Chaleen Tidrick
Josh Jarvis	Derek Varansky
Jordan Kalleker-Gerber	Corey Wackerly
Katie King	Regina Yoder

2-Year Limited:

Rebecca Dickerhoof
Kristen Dumermuth

3-Year Limited:

Brian Finney

Continuing:

Carrie Deubner
John Fletcher
Tiffany Shaw
Chaleen Tidrick
Derek Varansky

13. Approve non-teaching contracts for classified employees as follows:

2-Year Limited:

Sandra Denczak
Beth Dyko
Willard Himes
Kara Ramsey
Christine Stump

Continuing:

Christi Stocker

Tyler Zimmerman

14. Approve substitute employees for SY14-15 pending verification of all credentials:
 - Randi Shelton Cashier, Secretary
15. Approve purpose statements and budgets for SY 2014-2015, submitted by advisors, as follows:
 - Class of 2017 Doris Newell
16. Adopt a resolution declaring transportation impractical for the following students for SY2014-15 due to the number of pupils to be transported and the cost of providing transportation in terms of equipment, maintenance, personnel, and administration. Upon the written request of parents, payment in lieu of transportation will be provided as required by ORC at the amount determined by the Ohio Department of Education:
 - Natalia Henderson Saint Joan of Arc Elementary, Canton
17. Amend the 2015-2016 District Calendar to reflect the Monday after Easter as a conference exchange day and adjust built-in calamity make up days (attached).
18. Approve the TVHS Class of 2015 Senior Trip to Cedar Point on Thursday, May 21, 2015, by school bus, with one bus paid by the district and the second bus paid by the Class of 2015 and students.
19. Designate Mark Phillips, Treasurer, as the Board's designee to attend required public records training through the Ohio Attorney General's Office.
20. Approve First Reading of the following NEOLA policies, in accordance to revisions in the law:
 - 1530—Evaluation of Principals and Other Administrators (REVISION)
 - 2114—Meeting State Performance Indicators (REVISION)
 - 2413—Career Advising (NEW)
 - 3220—Standards-Based Teacher Evaluation (REVISION)
 - 5114—Nonimmigrant Students and Foreign-Exchange Students (REVISION)
 - 5340—Student Accidents (REVISION)
 - 5350—Student Suicide (REVISION)
 - 5460—Graduation Requirements (REVISION)
 - 5530.01—Drug Testing of Students Involved in Non-Academic Activities (NEW)
 - 6108—Authorization to Make Electronic Fund Transfers (NEW)
 - 8390—Animals on District Property (REVISION)
 - 8400—School Safety (REVISION)
21. Accept donations/grants and express appreciation to the following businesses, organizations, and foundations for the following contributions:
 - Anonymous Donor, \$2,000 for TV Middle School Boys Basketball Program
22. Recognize students and staff for their accomplishments:
 - Students of the Month
 - TV High School**
 - Gabe Shetler (11th grade)
 - TV Middle School**
 - Kylie Rohr (5th grade)
 - Laura Wallace (6th grade)
 - Natalie Yoder (7th grade)
 - Violet Hutchison (8th grade)
 - Athlete of the Month

- TV High School**
 - Paige Levengood (10th grade)
 - Fine Arts Students of the Month
 - TV High School**
 - Maddie Stoneking (11th grade)
 - TV Middle School**
 - Brooklyn Fockler (7th grade)
- Tusky Valley band students for their performances at the solo and ensemble contest.
 - The following students received the second highest rating of II (excellent):

Elizabeth Cox	Jonathan Rennicker
Emily Dyko	Kayla Scott
Brooklyn Fockler	Tyler Swigert
Abbigale Gibbs	Heather Thomas
Hannah Hostetler	Sierra Williams
Lacie Houze	Julia Moser
Emersen Huffman	Samantha Owens
Zepporah Miller	Kyra Seikel
Gavin Perkowski	Ankita Shetler
Justin Pirolozzi	Brandon Steinbaugh
Faith Ramser	Molly Steiner
 - The following students received the highest rating of I (superior):

Madison Boyd	Ensleigh Hollon
Grace Daniels	Violet Hutchison
Chloe Dorland	Jillian Kassell
Audrey Ernst	Michael Leshon
Corey Keim	Kaylyn Lloyd
Tucker Pruett	Mariah Sanderson
Rayna Vanasdal	Drake Spina
Natalie Yoder	Jacob Stump
Amanda Ackerman	Jonathan Sullivan
Seth Devine	Miranda Vega
Brett Edwards	Aliecia Weekley
Kathryn Gaiser	Zachary Williams
Jedediah Girard	Alex William
- BCC students for qualifying for state competition:
 - Business Professionals of America
 - Daniel Stewart (Computer Tech Prep), Computer Network Technology
 - FCCLA
 - Lacey Luthy (Early Childhood)
 - Skills USA
 - Tanner Glazier (CAD), Architectural Drafting
 - Leland Hostetler (Construction Technology), Cabinet Making
 - Julia Karl (Graphic Arts), Directly to State - Advertising Design
 - Gary Otremsky (Construction Technology), Carpentry
 - Donnie Rittenhouse (Outdoor Power), Power Equipment Technology
 - Clay Winkhart (HVAC-R), Sheet Metal
- The TVHS Trojan Twelve for performing at Dover HS with the Moravian College Choir and other area HS choir students. Members include: Aric Bird, Jeremy Brinkman, Justin Cochran, Zach Dozier, Stefanie Fockler, Grant Handrich, Lauren McMullin, Hayley Miley, Rebecca Radabaugh, Tricia Renicker, Heather Rich, and Austin Townsend
- TVMS sixth graders Arora Levengood, Keegan Selinsky and Brett Johnson for placing first, second, and third respectively in the writing contest sponsored by the Animal/Child Abuse

Prevention Council of Tuscarawas County Family and Children First entitled: "The Funniest Trick My Pet Ever Did..."

- The fifth and sixth grade volleyball teams for winning the Dover League championship
- The TVHS 2015 Prom Court: Jesse Baker, Taylor Breitmeier, Zach Dozier, Jordan Felgenhauer, Kelcey Haas, Cheyanne Kohl, Zac Mitchell, Trystan Votava, Erin Weisgarber, and Corrina White

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- VI.** Approve the 2014 Fiscal Year Audit Report and commend Mr. Mark Phillips, Treasurer, and the Tuscarawas Valley Local School District for being presented the Ohio Auditor of State Award for exemplary financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) for the year 2014.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- VII.** Approve ratification of the negotiated agreement between the Tuscarawas Valley Local Schools Board of Education and Tuscarawas Valley Teachers' Association, effective July 1, 2015 through June 30, 2018, with a 3 percent wage increase for the 2015-16 school year, 2.75 percent wage increase for the 2016-17 school year, and 2.75 percent wage increase for the 2017-18 school year.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- VIII.** Approve a resolution to enter into agreement with West Roofing Systems, Inc. in accordance with the Ohio Department of Administrative Services cooperative purchasing program for a complete re-roofing project for TV High School including a 20-year system warranty at a cost not to exceed \$650,000 and a yearly maintenance agreement to extend the life of the project.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

IX. LEADERSHIP TEAM REPORTS

- Buckeye Career Center, Mr. Scott Tritt, BCC Board Member and TVLS Board Representative
- Transportation/Building & Grounds, Mr. Michael Spillman
- Office of Student Services, Mrs. Lori Robson, Curriculum Director
- Food Services, Mrs. Diana Flickinger, Coordinator
- TV Primary School, Mrs. Mary Beth Markley, Principal
- TV Intermediate School, Mrs. Diana Flickinger, Principal
- TV Middle School, Mrs. Erica Knowles, Principal
- TV High School, Mr. Jason Phillips, Principal

X. ANNOUNCEMENT

The next regular Board of Education meeting will be held May 11, 2015 at 7pm in TVHS Room 114.

XI. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____